



Board of Trustees Meeting
August 11, 2026 ■ 2:30 – 4:00 p.m.

BUSINESS	2:30 p.m.	Call the meeting to order
	2:32 p.m.	Board of Trustees Discussion Welcome Board Members
	2:40 p.m.	Approve minutes from the meeting on July 14, 2026
	2:42 p.m.	Presentations Ohio Auditor of State Award with Distinction Scott Brown, <i>Office of the Ohio Auditor of State</i>
	2:50 p.m.	Resolutions Resolution 031-26: Authorizing the Executive Director to execute the sale of bond anticipation notes in a principal amount not to exceed thirty-five million dollars (\$35,000,000.00) for the purpose of refunding notes previously issued to finance costs of acquiring, constructing, and equipping solid waste facilities and matters related to such notes. Resolution 032-26: Authorizing the Executive Director to enter into a five (5) year contract with Rumpke of Ohio, Inc. for recyclable processing services for the Recycling Drop-off Program and expend an amount not to exceed seven hundred eighty-eight thousand dollars (\$788,000.00). Resolution 033-26: Authorizing the Executive Director to enter into a contract with The Shelly Company, to provide approved clean hard fill at the Franklin County Sanitary Landfill's former east borrow area at the rates agreed upon in the Proposal. Resolution 034-26: Authorizing the Executive Director to enter into a three (3) year contract with Ohio Mulch Composting LLC, for the purchase of In-District Residential and Municipal Yard Waste Processing Services commencing January 1, 2027, and expend a total amount not to exceed two million two hundred fifty thousand dollars (\$2,250,000.00).
	3:10 p.m.	Public Comment
	3:15 p.m.	Executive Director's Report Updates on current activities



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3:25 p.m.	Executive Session Convening into executive session in accordance with Ohio Revised Code §121.22(G)(2) to consider real estate matters.
3:45 p.m.	Adjourn